

Minutes of Meeting Held on Wednesday 14th December 2016

PRESENT

Laurence Baker; Alison Leckie, Sandy Paisley ; Conor Rennie; Julie Frew; Angus Oakley; Jan Burnside; David Phee, Caron Shanks; Gillian Hannah; Gillian Bruce;

APOLOGIES

Paul Gillon; Alan Dunlop; Kenny Neil;

NO APOLOGIES

Tracy Martin;

MATTERS ARISING - MINUTES OF MEETING HELD ON 12th October 2016

Minutes reviewed and agreed by the Committee.

Jan noted that the indoor league meeting dates agreed were: 8th Jan, 21 Jan, 19 Feb and 26 Mar (finals). 16 teams entered in league.

Committee reviewed a letter from Mr I Hutton. After consideration and committee discussion a proposal was formed to approach Mr Meldrum, to ascertain if he was interested in being considered for any future or arising coaching role at Ayr Seaforth. After a vote a majority decision was returned that the coaching coordinators should approach Mr Meldrum. Depending on his reply – coaching coordinators should consider the matter further.

ACTION REGISTER

Reviewed by the committee and updated.

SECRETARY'S REPORT

The report was presented and discussed by the Committee.

The committee agreed on that Opens should be graded on 'times'.

Data protection policy was agreed by the committee.

It was agreed that given the outstanding ratification of the new PDO role by South Ayrshire that only the Ayr Seaforth element should be remitted to Scottish Athletics, namely £6,862.

TREASURERS REPORT

The Treasurers Report was presented to the committee and discussed.

It was noted that the programme cost for the Awards night was £170.

MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary's report was presented and discussed by the committee.

ROAD RACE SECRETARY'S REPORT

The Road Race report was presented to and discussed by the Committee.

It was agreed that the 'chip' timing system should be used again and reserved/booked for this year's event.

CROSS COUNTRY REPORT

The Cross Country report was presented to and discussed by the Committee.

MARKETING

It was agreed that Ayr Seaforth would go the Carlton for this year's Awards night.

AOCB

Committee agreed that further meetings were necessary to advance specific matters with regard Club Development outwith General Committee meetings. Possibility mid January and/or Mid February.

The meeting closed. Date of next meeting: January / February. Venue to be advised.